

DRAFT

FALL FESTIVAL JULY 23, 2008

Attendance:

Norma Woodman, Don Jones, Jim Brandenburg, Fran Patch, Jason Rowland, Tom Straub, Ethel Maxworthy, Margaret & Mike Palubinski, Kathy Soderberg, Eva Arnold, Bill Rustin

Call To Order:

Chairperson Jim Brandenburg called the meeting to order at 7 PM on July 23, 2008.

Approval of Agenda:

Fran Patch made a motion to approve the agenda as presented - seconded by Jason Rowland - motion passed unanimously via a voice vote.

Approval of June 19, 2008 Minutes:

Kathy Soderberg asked that the word "purchased" be changed to "redeemed" on the line prior to New Business. A motion was then made by Jason Rowland to approve the minutes as presented - seconded by Mike Palubinski - motion passed unanimously via a voice vote.

Treasurer's Report:

Margaret Palubinski gave the report of \$1151.06 balance after the \$50.98 bill was paid to Deb Bennett on the Memorial Day pamphlets. Our CD matures 8/9/08 at an interest rate of 4.16 %. We will then give the \$4,093.53 over to the town as our payment of ½ the contracted bill for headstone restoration. The report given by Margaret was handed out to the committee. A motion by Norma Woodman to approve the treasurer's report as presented was made - seconded by Don Jones - passed unanimously by a voice vote.

Unfinished Business:

Don Jones presented the committee with a report on the cemetery actions taken at their last meeting. The headstone restoration will start in all probability week of July 28th with a contracted completion date of end of 2008. The town paid ½ the cost up front. Mr. Jones passed around the stones earmarked for restoration on both cemeteries for our committee to see.

Nature Walk Update:

Weeds have been sprayed once - should be sprayed again. Wheat chaff has migrated over the path due to the combining of the crop and several volunteers will clean off the path on Saturday July 26th. Fran Patch suggested a slogan of "Save Our Nature Trail" as our goal for the future. This was discussed and considered as a future long range plan. It was put into the form of a motion by Fran Patch that for the next 1 - 3 years we put our efforts and money aside to re-mat the nature trail - seconded by Mike Palubinski - passed

unanimously by a voice vote. Jim Brandenburg suggested we do not come back to the subject in the future and set this as a permanent goal for the future. Talk of donations during the Kid's Fest and article in the Newsletter be initiated - no assigned designee was discussed as to how and who initiates the means of donations or the initiation of the article.

Old Business:

List of scheduled events:

- Historical Hayride - Fran Patch
- Food - Deb Wood and Jason Rowland with assistance from Norma Woodman. Kathy Soderberg will contact Frito Lay and also Wal Mart (Delavan) for donations of food. The suggested "hot dog" symbol on the kid's game card for one free hot dog also needs to be processed. We will be expecting 100 - 125 children and therefore 300 hot dogs to support the event.
- Fire Truck Rides - Tim Huffman
- Pirate/Scavenger Hunt - Kim Rau and Rich Lefebber
- Smarter than a Fifth Grader - Sue Brandenburg
- Burlap Sack Race - Kathy Soderberg
- Balloon Toss - Water - Kathy Soderberg
- Balloon Break - Kathy Soderberg
- Patch Train Ride - Fran Patch
- Kid Tractor Pull - Mike Palubinski
- Popcorn Machine - Mike Palubinski and helpers
- Hay Bale Toss - Mike Palubinski
- Golfing and Bowling - left open and may be eliminated
- Face Painting - Kathy Soderberg and Margaret Palubinski
- Spoon/Egg Toss - Lin Howard
- Bingo - eliminated
- Ring Toss - eliminated
- Balloon Launch - Kathy Soderberg
- Byerly Balloons - Ethel Maxworthy to contact the people.
- Basketball - Jason Rowland
- Electrical - Bill Rustin
- Advertising - Misty Rowland & Fran Patch

Kathy Soderberg will need the assistance of other committee members to plan and execute the events taking place.

The thought of kids cycling through the events, presentation of stickers for participation, and eventually arriving at the prize station for choice of prize needs to be formalized. The events are a short two months away and at our next meeting we need to establish definite chairpersons, helpers, location of events, and purchase of prizes, food, and tickets for kids to use throughout the game process plus other incidentals needs to be finalized. Fran Patch suggested a final attraction for the kids - his thought was maybe three areas filled with shelled corn for example with buried quarters for the children to find. Age

groups such as 3 - 5 and 6 - 8 then finally 9 - 12 search in one of the three areas for the quarters. The suggested \$.25 per hot dog could be used as some of the inventory of quarters buried. This also needs to be finalized.

Next Meeting Date:

Wednesday August 27, 2008 at 7 PM at the Community Center.

Adjournment:

A motion was made by Jason Rowland to adjourn the meeting at 8:05 PM - the motion passed unanimously by a voice vote.

Respectfully submitted,
Tom Straub

Attitude:

- **I never saw a pessimistic general win a battle - General Dwight David Eisenhower**
- **A healthy attitude is contagious but don't wait to catch it from others. Be a carrier - Anonymous.**
- **Minds are like parachutes - they only function when open - Thomas DeVar**
- **Ability is what you're capable of doing. Motivation determines what you do. Attitude determines how well you do it - Lou Holz**